

*State Consumer & Family Advisory Committee*

*AGENDA*

*July 12, 2007*

9:30-9:45	Welcome Travel Reports Completed Agenda Approved Minutes Approved Bylaws Approved
9:45-10:00	Public Comment/Issues
10:00 – 11:00	Discussion with Division Leadership Leza Wainwright
11:00 – 11:15	External Advisory Committee Report- Judy Dempsey and Dorothy O’Neal
11:15 - 11:30	ELT Report Carl Britton-Watkins
11:30 – 11:45	Study Group on Guardianship Wilda Brown, Amelia Thorpe, Carol DeBerry, and David Taylor, Jr.
11:45 - 12:00	Grievance Committee Ron Kendrick, Terry Burgess, Cynthia Vester and David Taylor, Jr.
12:00 - 1:00	Lunch
1:00 - 1:30	LCFAC to SCFAC Report Summary addressing CFAC Requests Marian Spencer, Kathy Daughtry and David Taylor, Jr.
1:30 – 2:00	Provider Performance Measures Sub-Committee Cynthia Vester, Andrea Stevens and Kathy Daughtry
2:00 – 2:15	SCFAC Budget Discussion Andrea Stevens and Kathy Daughtry
2:15 – 2:45	Critical Issues
2:45 - 3:00	Next SCFAC Meeting: August 9, 2007 at the Holiday Inn North Request Agenda items for August 2007 SCFAC Meeting